



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33-79647499, E-mail: info@cosmiccrf.com, www.cosmiccrf.com

Ref: CCL/BSE/2026-2027/054

Date: August 24, 2026

To,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 543928

Company Name: Cosmic CRF Limited

Dear Sir/ Madam,

Sub: Intimation for Meeting of the Board of Directors of the Company in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 27th August, 2026 at 11:00 A.M (IST)** at the Registered Office of the Company with an option to participate through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), inter alia, to transact the following matters:

1. To consider and approve the conversion of 1,42,000 (One Lakh Forty-Two Thousand) Convertible Share Warrants held by the Promoter Group into Equity Shares of the Company;
2. To consider and approve the allotment of 1,42,000 (One Lakh Forty-Two Thousand) Equity Shares upon conversion of the aforesaid Convertible Share Warrants; and
3. To consider and approve the appointment of Mr. Pranab Kumar Chatterjee (DIN: 11898028) as an Additional Director of the Company.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Cosmic CRF Limited



Priya Sayani
Company Secretary & Compliance Officer